

POSTED: February 17, 2005

REGULAR MEETING of the Town Council to be held on Wednesday, February 23, 2005 at 7:00 o'clock P.M. in the Auditorium, Burrillville High School, 425 East Avenue, Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held February 9, 2005, and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

**4. That the General Good and Welfare of the Town of Burrillville;
be now taken up.**

5. Petitions to be considered and acted upon: None

6. Special Business to be considered and acted upon:

**05-066 Motion to adopt a resolution commending the Burrillville
Sewer Commission; to be considered and acted on.**

**05-067 Application for a Sunday & Holiday license from Danyelle
Gravel d/b/a All Things Hunting to apply at 249 Hill Road, Harrisville.**

**05-068 Application from W.L. Callhan PTF for a Special Event
Victualing license to apply at Burrillville High School on March 19,
2005.**

7. Unfinished Business to be considered and acted upon: None

8. New Business to be considered and acted upon:

05-069 Correspondence from Colonel Bernard E. Gannon, Chief of Police, regarding his request that the Town Council consider the immediate purchase of bullet proof vests in order to submit a grant application for a reimbursement.

05-070 Correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council consider supporting the Spring Lake Culvert and redirecting \$242,000 from the FY2005 Capital Program for Pulaski Road to the Spring Lake Culvert.

05-071 Correspondence from Mark Hayward regarding a commercial development in a residential neighborhood lot on Joslin Road.

05-072 Correspondence from John P. Mainville, Finance Director, regarding adoption of the resolution provided by Palmer & Dodge, which provides for a special election to be held for the purposes of approving a \$7.5 million bond authorization for the construction and remodeling of Callahan Elementary School.

05-073 Correspondence from the ordinance subcommittee regarding scheduling a workshop with the Redevelopment Agency for Tuesday, March 22, 2005.

05-074 Correspondence from the ordinance subcommittee regarding their support of Senate Bill 2005 S 0081 that would provide that retail establishments, unless exempt, would not be open on Christmas but could be open on Sundays and other holidays.

05-075 Motion to refer to the screening subcommittee the applications from James Libby and Leo Felice for reappointment to the planning board.

05-076 Correspondence from Michael C. Wood, Town Manager,

regarding his request to consider and discuss issues related to proposed state and local legislation.

9. Town Clerk/Communication to be considered and acted upon:

05-077 Correspondence from residents regarding their objection to application #03-0596 to alter freshwater wetlands. Note: This application was received and filed by the Council at the continued regular meeting held January 19, 2005.

05-078 Correspondence from Walter J. Kane, Town Solicitor, regarding the Supreme Court Order relative to Pascoag Apartment Association, LLC, et al.

05-079 Correspondence from John J. Trifero, Mayor, City of Newport, regarding the 49th Annual St. Patrick's Day Parade.

05-080 Correspondence from John T. Savoie, Town Council of New Shoreham, regarding the Council's request for support of funding for

the Preserve America program.

10. Reports to be received:

- 1. Town Treasurer: January 2005**
- 2. Burrillville Sewer Commission: Meetings of January 11, 2005 and January 13, 2005**
- 3. Tax Collector: January 2005**
- 4. Department of Public Works: January 2005**
- 5. Chief of Police: January 2005**
- 6. Office of Building Official: January 2005**
- 7. Animal Control Officer: January 2005**
- 8. Burrillville Housing Authority: Meeting of January 11, 2005**
- 9. Planning Board: Meeting of January 10, 2005 and January 31, 2005**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: February 2005**
- 13. Information Systems Department: February 2005**
- 14. Burrillville Conservation Commission: No report**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of October 20, and November 17, 2004**
- 17. Redevelopment Agency: Meeting of November 30, 2004**
- 18. Route 102 Study Commission: No report**

- 19. BOSAP: Meeting of November 20, 2004**
- 20. Personnel Board: No report**
- 21. Screening Subcommittee: No report**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: Meetings of December 15, 2004, January 13, 19, and 20, 2005**

11. Additional New Business to be considered and acted upon:

05-081 Request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for discussions pertaining to IBPO and Council 94 collective bargaining and [§42-46-5 (a)(5)] for discussions or considerations related to the acquisition, sale and exchange of real property.

05-082 Application for an annual victualing license from Flex Gym LLC to apply at 1452 Broncos Highway, Harrisville in a building owned by Bronco Realty.

12. Adjournment.